



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, January 27, 2020 at 1:00 PM

BVSA Conference Room

MINUTES

Open to All
Members

A. ANNOUNCEMENTS:

1. Call to Order at 12:58 PM

2. Roll Call

Board Members Present: President Jim Panek, Vice-President Monique Herbst, Treasurer Guy Munday, Director Butch Reyburn, Director Peggy Bergman- Smith

Staff Members Present: General Manager Wesley Shryock, Admin. Assistant and Board Secretary Anita Bauer

3. Intent to Tape the Meeting

This meeting will be digitally recorded to assist in capturing the minutes. Members attending the meeting are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras).

4. Board Comments/Announcements- No Board Comments.

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE:

1. Approval of Agenda:

January 27, 2020 Special Board Meeting Agenda

Motion by MH to approve the January 27, 2020 special board meeting agenda
2nd by BR

Amend to add D.3. Appointment of Caroline Carpenter to EAC

Add to Equestrian Center signage

Motion Approved VOTE 5-0

2. Notice of Special Executive Session Board Meeting after the Open Session:

Executive Session Board Meetings are confidential and therefore **CLOSED** to the membership. The Bear Valley Springs Board of Directors will be holding a Special Executive Session Board Meeting after the open session where they will conduct Association business that falls within any one of the following categories, as follows:

- Member Items/ECC Matters – 12 items
- Litigation/Legal Matters – 2 items
- Contracts – None
- Delinquent Assessments – 7 items
- Personnel Matters – 1 item
- Whistleblower – None

3. Approval of Minutes:

October 21, 2019 Special Board Meeting Minutes

Motion by GM to approve the October 21, 2019 Special board meeting minutes.
2nd by MH

Motion Approved VOTE 5-0

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 2 items

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| 1. | Discussion and Request for Approval: Revised CER (Capital Expenditure Request) – Barracuda Back-Up Solution
DS gave the reason needed for the revised Barracuda Solutions. There was not any price difference |
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	for annually paying vs. 5 year contract. Motion by JP to approve Alternative One, Code 3 for \$20,083.25 plus a 10% contingency of \$2,008.32 for a total of \$22,091.57 to be funded from the reserve funds. 2nd by BR Motion Approved VOTE 5-0
2.	Individual Request for Appointment to Equestrian Advisory Committee: Joan Howard Motion by JP to appoint Joan Howard to the Equestrian Advisory Committee 2nd by GM Discussion occurred regarding the necessity of numerous committee members. Motion Approved VOTE 5-0
3.	Individual Request for Appointment to Equestrian Advisory Committee: Caroline Carpenter Motion by JP to appoint Caroline Carpenter to the Equestrian Advisory Committee 2nd by MH Motion Approved VOTE 5-0
4.	Equestrian Center Signage: GM stated he was asked about the recommendation for the signage at the Equestrian Center. JP said the signs that are lit at night could possibly affect the neighbors. PBS agreed to speak to the EAC about the signage request and a way to minimize lighting in the valley.

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

- Peggy to clarify the signage request at the EAC.
- WS to ask CSD GM about upgrading the marquis sign at the front gate.
- Guy and Peggy to attend the Liaison meeting.

F. ANNOUNCE UPCOMING MEETINGS:

- BVCSD/BVSA Liaison Meeting**, Thursday, February 13, 2020 at 10:00 AM, BVCSD
- Regular Meeting**, Tuesday, February 18, 2020 at 6:00 PM, Oak Tree Country Club Reception Area
- Special Board Meeting**, Monday, February 24, 2020 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: @1:25 pm